

Retirement Board Meeting
August 28, 2012
1 PM
Montague Town Hall
Agenda

1. **PERAC Memo #41/2012 – COLA Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees /Death Survivors.** The annual amount of the dependent allowance has been increased from \$751.80 to \$774.36 effective July 1, 2012.

2. **Nominations for Retirement Board Chairperson**

BOARD VOTE to nominate a chairperson.

3. Is it the Board's policy to give creditable service to people who are not currently a member of our system? Do our regs accurately reflect the policy or do we need to amend them?

BOARD VOTE to decide whether or not to give creditable service.

NOTICE: PERAC has completed an evaluation on Sandra Konvelski, ORD, Opt A and has determined that she is unable to perform the essential duties of her job. The Board is not required to take any action at this time.

NOTICE: Accidental Disability Retiree Geraldine Voudren has paid her excessive earnings.

Next meeting Tuesday, September 25, 2012 @ 1:00 PM

Meeting adjourned @ _____